

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 18, 2004

Division: County Administrator

Bulk Item: Yes X No

Department: County Administrator

AGENDA ITEM WORDING:

Approval of the reappointments of Liz Kern and Debbie Premaza to the Health Council of South Florida Board of Directors, commencing on August 18, 2004 and expiring on June 30, 2006.

ITEM BACKGROUND:

Ms. Kern and Ms. Premaza are active Board members and currently serve as officers. Each term will be for two years in the placement category of Provider.

PREVIOUS RELEVANT BOCC ACTION:

Previous approvals of appointments.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval.

TOTAL COST: -0-

BUDGETED: Yes No

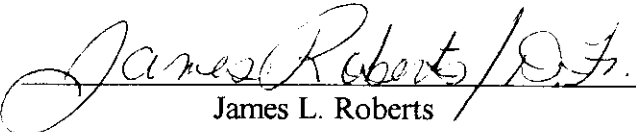
COST TO COUNTY: -0-

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:


James L. Roberts

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # N3



July 22, 2004

Mr. James Roberts
County Administrator
County of Monroe
5100 College Road, Room 312
Key West, FL 33040

Dear Mr. Roberts:

The Health Council of South Florida Inc. is pleased to request the reappointment to the Board of Directors of those listed below. The placement category is listed next to each Board member.

- Liz Kern, R.N. Provider
- Debbie Premaza, R.N. Provider

Ms. Kern and Ms. Premaza are active Board members and currently serve as officers. Their current two year terms of office were from July 2002. The re-appointments are for two-year terms.

A resume accompanies each application form, "for nomination to serve on the Local Health Council District XI, Monroe County". If possible, we would like to have these names submitted to the Commissioners for reappointment at the next County Commission Meeting.

Please feel free to contact me, or Priscilla Pouchet, Office Administrator, at (305) 592-1452 should you need any additional information.

Sincerely,

Sonya R. Albury
Executive Director

enclosure

*Our mission is to engage in
community-based planning
that improves health and
promotes wellness in
Miami-Dade and Monroe
Counties.*

8095 NW 12 Street
Suite 300
Miami, FL 33126
Tel 305.592.1452
Fax 305.592.0589
www.healthcouncil.org
e-mail hcsf@healthcouncil.org

Officers

Max B. Rothman, J.D., F.I.M.
Chair
Liz Kern, R.N.
Vice Chair
Albert Collazo
Treasurer
Debbie Premaza, R.N., B.S.N.
Secretary

Board Members

Castell Vaughn Bryant, Ed.D.
Thomas L. Garvan, M.D.
Paul Gluck, M.D.
Charles Gray
Kerry Shelby, C.P.A.
Ana Rita Velazquez, Sc.D.

Executive Director

Sonya R. Albury

An Equal Opportunity Employer

CANDIDATE FOR NOMINATION TO SERVE ON THE LOCAL HEALTH COUNCIL
DISTRICT XI, MONROE COUNTY

NAME LIZ KERN, BSN, MS, RN

BUSINESS ADDRESS 1319 William St. TEL 305/294-8812
(Street)
Key West, FL. 33040 FAX 305/294-9348
(City, State Zip Code)

RESIDENCE ADDRESS 1607 Johnson St. TEL 305/296-6156
(Street)
Key West, FL. 33040 FAX _____
(City, State Zip Code)

MALE _____ FEMALE ☒ BLACK _____ CAUCASIAN ☒ LATIN _____ AGE 60 OR OLDER ☒

TYPE OF SEAT: PURCHASER _____; PROVIDER ☒; CONSUMER _____

EMPLOYER Hospice of the FL. Keys, Inc. + Visiting Nurse
Assoc. of the FL. Keys

NATURE OF BUSINESS/PROFESSION Hospice + home health care

IF CORPORATION, INDICATE TITLE & DUTIES President + CEO
Responsible for Administration of
both agencies

PERTINENT BIOGRAPHICAL INFORMATION (Resume or Curriculum Vitae may be attached)
CV attached

I, (candidate's name) LIZ KERN, a citizen of
the United States, and a duly qualified elector of Monroe County, would, if appointed, be willing and able to
discharge the responsibilities and functions of a member of the Local Health Council. I declare that I do not serve
on another board, agency or advisory group created and/or funded by the Monroe County Commission.

Liz Kern
CANDIDATE'S SIGNATURE

7/9/04
DATE

LISBETH (LIZ) KERN

1607 Johnson St. · Key West, FL 33040 · 305/296-6156 Office: 1319 William St. · Key West, FL 33040 · 305/294-8812
lzkern@bellsouth.net fax: 305/294-9348

EDUCATION & LICENSURE

<u>UNIVERSITY OF WISCONSIN</u> MADISON, WISCONSIN (MAJOR - URBAN & REGIONAL PLANNING)	M.S.
<u>SKIDMORE COLLEGE</u> SARATOGA SPRINGS, NEW YORK (MAJOR - NURSING)	B.S.N.
REGISTERED NURSE	RN 1587512 (FL)

PROFESSIONAL EXPERIENCE

PRESIDENT & CEO <i>VISITING NURSE ASSOCIATION OF THE FLORIDA KEYS</i>	1988-PRESENT MONROE COUNTY, FLORIDA
PRESIDENT & CEO <i>HOSPICE OF THE FLORIDA KEYS, INC.</i>	1985-PRESENT MONROE COUNTY, FLORIDA
DIR. OF CLINICAL & HOUSE STAFF AFFAIRS <i>UNIVERSITY OF CINCINNATI MEDICAL CENTER</i> (ADMINISTRATOR - MEDICAL STAFF & HOUSE STAFF)	1975-1984 CINCINNATI, OHIO
ASSISTANT PROFESSOR <i>COLLEGE OF NURSING & HEALTH</i> (EDUCATOR-BSN SENIOR STUDENTS-COMMUNITY HEALTH, LEADERSHIP)	1975-1979 CINCINNATI, OHIO
DIRECTOR OF NURSING <i>MADISON DEPARTMENT OF HEALTH</i> (ADMINISTRATOR-NURSING & OTHER DIRECT SERVICE PROGRAMS)	1971-1979 MADISON, WISCONSIN
SPECIALIST, DEPARTMENT OF NURSING <i>UNIVERSITY OF WISCONSIN-MADISON</i> (EDUCATOR-BSN SENIOR STUDENTS-COMMUNITY HEALTH)	1970-1972 MADISON, WISCONSIN
EXECUTIVE DIRECTOR; HEALTH PLANNING COORDINATOR (MODEL CITIES PROGRAM); COMMUNITY COORDINATOR (HOSPITAL COORDINATOR);	1961-1970 BURLINGTON, VERMONT
COMMUNITY HEALTH NURSE <i>VISITING NURSE ASSOCIATION</i> (DURING THIS PERIOD ALSO SERVED AS A CIVILIAN RN, US ARMY, CRAILSHEIM, W. GERMANY 1.5YRS)	
STAFF NURSE <i>VISITING NURSE SERVICE OF NEW YORK</i>	1960-1961 NEW YORK, NEW YORK

SIGNIFICANT BOARD/COMMITTEE MEMBERSHIPS/APPOINTMENTS

HEALTH COUNCIL OF SOUTH FLORIDA
BOARD OF DIRECTORS; EXECUTIVE COMMITTEE

LEAVE A LEGACY – MONROE COUNTY
BOARD OF DIRECTORS

FLORIDA COUNCIL OF VISITING NURSE ASSN., INC. & VISITING NURSE CORP. OF FL, INC.
CHAIR; BOARD OF DIRECTORS

FLORIDA HOSPICES, INC.
BOARD OF DIRECTORS; CHAIR, AIDS COMMITTEE

FL DEPARTMENT OF CHILDREN & FAMILIES
CHAIR, HEALTH & HUMAN SERVICES BOARD (HHSB), DISTRICT 11B

FLORIDA KEYS AREA HEALTH EDUCATION CENTER
PRESIDENT, BOARD OF DIRECTORS

HISTORIC ARCHITECTURAL REVIEW COMMISSION (HARC), CITY OF KEY WEST
SECRETARY

NURSING PROGRAM ADVISORY COMMITTEE (FLORIDA KEYS COMMUNITY COLLEGE)

MONROE COUNTY AIDS CONSORTIUM

SOUTH FLORIDA AIDS ADVISORY COUNCIL (DADE, BROWARD & MONROE COUNTIES)
SECRETARY, BOARD OF DIRECTORS

HEALTH ADVISORY BOARD, CITY OF KEY WEST

AIDS RESIDENTIAL COMMITTEE- AIDS HELP, KEY WEST
CHAIR

UNITED HOME CARE - CINCINNATI, OHIO
PRESIDENT, BOARD OF TRUSTEES
(FORMED BY MERGER OF VISITING NURSE ASSOC. OF THE GREATER CINCINNATI AREA & THE HOME AIDE SERVICE)

VISITING NURSE ASSOCIATION OF THE GREATER CINCINNATI AREA
PRESIDENT, BOARD OF DIRECTORS

WISCONSIN DEPARTMENT OF HEALTH
PROFESSIONAL ADVISORY COMMITTEE, E.P.S.D.T. PROGRAM

CITY OF MADISON, WISCONSIN
ENVIRONMENTAL IMPACT REVIEW TEAM

COMMUNITY HEALTH ACCREDITATION PROGRAM (CHAP)
SITE VISITOR

CURRENT MEMBERSHIP IN PROFESSIONAL ORGANIZATIONS

- ASSOCIATED HOME HEALTH INDUSTRIES OF FLORIDA, INC.
- FLORIDA COUNCIL OF VISITING NURSE ASSOCIATIONS, INC.
- FLORIDA HOSPICES, INC.
- NATIONAL HOSPICE ORGANIZATION, INC.
- VISITING NURSE ASSOCIATIONS OF AMERICA, INC.

SPECIAL HONORS AND COMMENDATIONS

FIRST HONORARY TRUSTEE OF UNITED HOME CARE, CINCINNATI, OHIO

PRESIDENT'S AWARD, UNITED APPEAL & COMMUNITY CHEST OF THE CINCINNATI AREA

CANDIDATE FOR NOMINATION TO SERVE ON THE LOCAL HEALTH COUNCIL
DISTRICT XI, MONROE COUNTY

NAME Debra Premaza
BUSINESS ADDRESS 99198 Overseas Hwy TEL 305 453 9317
(Street) 888 968 9509
Key Largo, FL FAX 305-453 9482
(City, State Zip Code) 33037 888 968 9508
RESIDENCE ADDRESS 145 Westminster Dr TEL 305 852 6030
(Street) Tavernier, FL 33070 FAX N/A
(City, State Zip Code)
MALE ☐ FEMALE ☒ BLACK ☐ CAUCASIAN ☐ LATIN ☐ AGE 60 OR OLDER ☐
TYPE OF SEAT: PURCHASER ☐; PROVIDER ☐; CONSUMER ☐
EMPLOYER Lifeline Home Health Care
NATURE OF BUSINESS/PROFESSION Home Health Care/Registered Nurse
IF CORPORATION, INDICATE TITLE & DUTIES Administrator/Regional Director

PERTINENT BIOGRAPHICAL INFORMATION (Resume or Curriculum Vitae may be attached)

see attached

I, (candidate's name) Debra Premaza, a citizen of the United States, and a duly qualified elector of Monroe County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Local Health Council. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Monroe County Commission.

Debra Premaza
CANDIDATE'S SIGNATURE

6-9-04
DATE

Debra R. Premaza, R.N., B.S.N.
 145 Westminster Drive
 Tavernier, FL 33070
 Home Phone 305-853-0830

QUALIFICATIONS

I have worked in the health care field for 21 years. My earlier experiences were in acute care facilities in Miami. For the past 10 years I have worked in Home Health care in Monroe County. Management has always been my specialty and my passion has been for quality patient care, meeting community needs, and the elderly.

WORK HISTORY

1979-1990

Mercy Hospital; 3663 S. Miami Ave.; Miami, FL 33133.

79-81: Nursing assistant for primarily geriatrics.

81-82: Staff Nurse, 7-3 shift, 15 bed Ear, Nose, & Throat unit. Floated to other units.

83-84: Charge Nurse, 11-7 shift, 15 bed Ear, Nose, & Throat Unit.

Experiences included unit, human resource, and patient care management.

85-86: Charge Nurse 11-7 shift, 13 bed Nephrology Unit. Experiences included, relief charge on the 7-3 shift and staff experiences on other units.

87-88: Staff Nurse 7-3, 28bed Nephrology/Diabetic Unit. Experiences included; team and primary nursing, orientation of new staff, and relief charge.

1989: Charge Nurse, 7-3 shift, 44 bed Med/Surg Unit, specializing in Respiratory and Infectious Diseases. Experiences included; unit, human resource, patient care, and budgetary management. Personal growth included committee participation for patient education, clinical ladder, and student mentor. During this role, I was able to refine my skills in problem solving, guest relations, communication, and leadership. I also had many experiences dealing with proactive patient care management, collaborative practice, and quality assurance.

1990: Head Nurse on the same Respiratory/ Infectious Disease unit. In this role I was able to expand my role as a manager in an acute care facility. My experiences included; organization of workload, operations, and human resources; evaluation of services, of performance, disciplinary action, and training/mentoring staff; and continued to master the art of communication, problem solving, and leadership. I had the opportunity to act as a change agent and as a staff representative on special projects and committees involving issues of quality patient care and job satisfaction.

1990-1998

Tenet Home Care of the Florida Keys a department of Palmetto General Hospital
Formerly known as Florida Health Professional Serv: 2001 W. 68 St., Hialeah FL
33016

1990-1992: Field Staff Nurse for medical, surgical, and infusion therapies for Medicare, private pay, and private insurance clients.

1993-1994: HHC Supervisor for a 70 mile service area, average of 80 patients, and 25 employees. Continued active clinical care to clients for infusion therapies.

1995-1996: Assist. Manager for the same sub-unit which include Medicare and Private clients. Responsibilities included clinical and operational oversight as well as human resource activities. Continued to stay active with infusion therapy clients.

1997: Assistant Director of Clinical Operations/DON. Daily operations of a sub-unit with a branch. Average patient population was 80 and 25 employees. Active collaboration with hospital departments and committees. Chair person for a Human Resource Task force. Actively involved in meeting JCAHO, State, and Federal requirements and surveying process. Provided community and staff education on numerous occasions.

1998: Administrator for Medicare/Private Home Health for the entire county. Two sub-units, 120 mile service area, 60 clients, and 25 employees. Responsibilities included: operations, clinical oversight, performance improvement, and regulatory compliance. Direct involvement with hospital and regional operations. Continued clinical visits.

1999-Present

Lifeline HHC Formerly Staff Builders 92300 Oak Hgwy: Tamarac, FL 33079

Director of Clinical Services for a Licensed & Certified Franchise sub-unit with a branch, 80 patients, 25 employees, change in ownership, branch closure, several successful surveys (ACHA & JCAHO).

*Currently, Administrator @
Regional Director*

Education**1977-1980**

Miami Dade Community College, Miami, FL. Associate Degree in Science and Arts.

1983-1985

Miami Dade Community College, Miami, FL. Preparation for Transition program (RN to BSN).

1985-1988

University of Miami, Miami, FL. Bachelor of Science in Nursing (clinical experiences included: Adult Day Care Center, Community Health (adult, children, and geriatrics), quality assurance, staff development, and home health nurse supervision).

PROFESSIONAL INTERESTS & ACTIVITIES

- Health Keys Initiative
- Treasurer for Rural Health Network

COMPUTER SKILLS

- Working knowledge of windows 95, word, works, and some experience with excel.
- Also recent experience with Haven for OASIS, Lotus Notes, and HCTS.

LICENSING & CERTIFICATIONS

- Florida RN License: 1981
- Leadership Monroe County: 1996